Board of Governors
ACADEMIC POLICY COMMITTEE
James C. Wilson University Union, Room 135
or Zoom
https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUHZbFI3aTFCZz09
Meeting ID: 962 8996 7505
Passcode: 151586
Thursday, October 22, 2020
8:30 – 9 a.m.

AGENDA

I. Call to Order
   Katherine Dooley

II. Roll Call
   Brittany Fletcher

III. Verification of Appropriate Notice of Public Meeting
   Katherine Dooley

IV. Approval of Agenda
   Katherine Dooley

V. Approval of Minutes
   Katherine Dooley

VI. Academic Degree Program Reviews (Approval Required)
   R. Charles Byers
   - Biotechnology, M.A.
   - Biotechnology, M.S.

VII. Adjournment
   Katherine Dooley
AGENDA

I. Call to Order
   Mark Kelley

II. Roll Call
   Crystal Walker

III. Verification of Appropriate Notice of Public Meeting
    Mark Kelley

IV. Approval of Agenda
    Mark Kelley

V. Approval of September 3, 2020 Meeting Minutes
   Mark Kelley

VI. Notice of Intent to Draft Revised BOG Policy #1- Procedures for Generating Policies, Guidelines, and Rules
    President Pride

VII. Notice of Intent to Draft Revised BOG Policy #13-WVSU Naming Of Renaming of Buildings Units
     Patricia Schumann

VIII. Revised BOG Policy #14-Sexual Harassment (Approval Required)
      Carolyn Stuart

IX. Voluntary Separation Plan (Approval Required)
    Justin Cherry

X. Adjournment
   Mark Kelley
Board of Governors  
AUDIT COMMITTEE  
James C. Wilson University Union, Room 135  
or Zoom  
https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09  
Meeting ID: 962 8996 7505  
Passcode: 151586  
Thursday, October 22, 2020  
9:30 – 10 a.m.  

AGENDA  

I. Call to Order  
James Payne  

II. Roll Call  
Natasha Tyson  

III. Election of Committee Chair *(Approval Required)*  
James Payne  

IV. Election of Presiding Officer in the absence of  
Committee Chair *(Approval Required)*  

V. Verification of Appropriate Notice of Public Meeting  

VI. Approval of Meeting Agenda  

VII. Approval of June 11, 2020 Meeting Minutes  

VIII. FY20 Audit Update  
Kristi Williams  

IX. Adjournment
AGENDA

I. Call to Order  
   Mark Davis

II. Roll Call  
    Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting  
     Mark Davis

IV. Approval of Meeting Agenda  
    Mark Davis

V. Approval of September 3, 2020 Meeting Minutes  
   Mark Davis

VI. Budget Overview  
    Kristi Williams

VII. Adjournment  
     Mark Davis
AGENDA

I. Call to Order
   Charles E. Jones, Jr.

II. Roll Call
    Kristin Marsalek

III. Verification of Appropriate Notice of Public Meeting
     Charles E. Jones, Jr.

IV. Approval of Meeting Agenda
    Charles E. Jones, Jr.

V. Approval of September 3, 2020 Meeting Minutes
   Charles E. Jones, Jr.

VI. Homecoming 2020 Outcomes and Impact
    Belinda Fuller

VII. Fundraising Performance and Program Components
     Patricia Schumann
     o Annual Giving
     o Major Gifts
     o Planned Gifts
     o Corporation & Foundation Giving
     o Endowment Growth

VIII. Adjournment
     Charles E. Jones, Jr.
Board of Governors
RECRUITMENT AND RETENTION COMMITTEE
James C. Wilson University Union, Room 135
or Zoom
https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09
Meeting ID: 962 8996 7505
Passcode: 151586
Thursday, October 22, 2020
11:15 – 11:45 a.m.

AGENDA

I. Call to Order E. Gail Pitchford
II. Roll Call Rhonda Brogan
III. Verification of Appropriate Notice of Public Meeting E. Gail Pitchford
IV. Approval of Meeting Agenda E. Gail Pitchford
V. Approval of September 3, 2020 Meeting Minutes E. Gail Pitchford
VI. Enrollment and Student Success Update (Census) Joseph Oden, Jr.
VII. Athletics Update Nate Burton
VIII. Adjournment E. Gail Pitchford
Board of Governors
FULL BOARD
James C. Wilson University Union, Room 135
or Zoom
https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFl3aTFCZz09
Meeting ID: 962 8996 7505
Passcode: 151586
Thursday, October 22, 2020
12:30 p.m.

AGENDA

I. Call to Order Charles E. Jones, Jr.

II. Roll Call Crystal Walker

III. Verification of Appropriate Notice of Public Meeting Charles E. Jones, Jr.

IV. Approval of Agenda Charles E. Jones, Jr.

V. Approval of September 3, 2020 Meeting Minutes Charles E. Jones, Jr.

VI. Report from the University President President Pride
    • Our Land-Grant Mission

VII. Notice of Intent to Draft Revised BOG Policy #1- Procedures for Generating Policies, Guidelines, and Rules Mark Kelley

VIII. Notice of Intent to Draft Revised BOG Policy #13-WVSU Naming Or Renaming of Buildings Units Mark Kelley

IX. Revised BOG Policy #14-Sexual Harassment (Approval Required) Mark Kelley

X. Voluntary Separation Plan (Approval Required) Mark Kelley

XI. Academic Degree Program Reviews (Approval Required) R. Charles Byers
    A. Biotechnology, M.A.
    B. Biotechnology, M.S.

XII. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal and Personnel Matters (Approval Required) Charles E. Jones, Jr.

XIII. Adjournment Charles E. Jones, Jr.